

**REVISION OF THE NOTICE
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BANK CHINA CONSTRUCTION BANK INDONESIA TBK**

Regarding the advertisement for the Notice for Annual General Meeting of Shareholders ('Meeting') of PT Bank China Construction Bank Indonesia Tbk (the "Company") published in Media Indonesia daily on 6 August 2020, we hereby inform some corrections as follows :

1. Meeting venue becomes: Financial Club, Graha CIMB Niaga 27th Floor, Jl. Jend. Sudirman Kav. 58, Jakarta.
2. Revisions to the Protocol determined by the Company for the Meeting

At point 8 it should read as follows:

"By prioritizing safety for all parties and considering the capacity of the Meeting room with a safe distance according to protocol during the COVID-19 pandemic, the Company urges Shareholders / Proxies can provide power of attorney to an independent party appointed by the Company, namely PT Sinartama Gunita as the Securities Administration Bureau. ; or by e-Proxy through the KSEI Electronic General Meeting System (Easy.KSEI) ”.

At point 9 the words "point 8" are deleted.

Other matters remained no change, as our advertisement on 6 August 2020.
So that is the revision of the Notice of this Meeting hopefully understandable.

Jakarta, August 13, 2020
Board of Directors